

Dizz Finance PLC
Dizz Building
Carob Street,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The "**Company**"

Appointment of Director & Composition of Audit Committee

Date of Announcement

13th April 2020

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

QUOTE

The Board of directors of the Company announces the appointment of Mr. Ivan Vella (I.D. 461473M) of Talitha', Sebastian Saliba Street, Ghaxaq, as non-executive director of the Company with effect from 13th April 2020.


Principal Activity outside the Company: Senior Director – Strategy Implementation within the Foundation for Medical Services

Current and past 5 years directorships: Nil

No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9

Mr. Vella shall also replace Mr. Francis Gouder on the Audit Committee of the Company, which is now composed of Mr. Joseph Schembri (Chairman), Mr. Francis Cassar and Mr. Ivan Vella.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

DZF38